

**AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
MARCH 22, 2005**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL**

1. MINUTES OF MARCH 8, 2005 MEETING

2. COUNTY ATTORNEY

**a .DISCUSS & APPROVE RESOLUTION REGARDING DEFERRED
COMPENSATION PLAN**

b .EXECUTIVE SESSION – LITIGATION GRAND ISLAND MALL

c.

**3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO
TAKE ACTION ON NON-AGENDA ITEMS**

**4. DICK HADENFELDT – DISCUSS CONCERNS OF CENTURA HILLS GOLF
COURSE PROPOSAL (HARTMAN)**

5.PUBLIC WORKS

a.

b.

c.

d.

6. . 9:30 A.M. PUBLIC HEARING TO OPEN MONITOR ROAD

**7. DISCUSS & APPROVE APPOINTMENT TO HALL COUNTY HOUSING
AUTHORITY BOARD OF COMMISSIONERS (LANCASTER)**

8. DISCUSS & APPROVE AMENDMENTS TO HEALTH INSURANCE PLAN

**9. ROB SCHULTZ – REPORT ON NATIONAL INVASSIVE WEED
AWARNESSE WEEK MEETING IN D.C.**

10.

11.

**12. BOARD OF CORRECTIONS
10:30 A.M.
SEE SEPARATE AGEBDA**

14. BOARD OF EQUALIZATION

15. REGIONAL PLANNING - COMMUNICATIONS

**16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR
CLAIMS AND ACTION ON CLAIM AUDIT**

**23. OFFICE REPORTS – COUNTY ATTORNEY STATISTICAL REPORT,
RETISTER OF DEEDS**

24. MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26. COUNTY BOARD SECRETARY REPORT

27 COUNTY BOARD MEMBERS REPORTS

28. COMMITTEE REPORTS

**NEW OR UNFINISHED BUSINESS - The County Board will not be able to
take action on non-agenda items.**

ADJOURNMENT

**REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV
CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 8:00 PM &
FRIDAY AT 9:00 AM**